Nevada Board of Agriculture

Meeting minutes Wednesday, June 8, 2022 9:00am



Meeting Location:	Nevada Department of Agriculture 405 S. 21 st Street Sparks, NV 89431 775-353-3601	
Video Conference:	Nevada Department of Agriculture 2300 East St. Louis Avenue Las Vegas, NV 89104 702-668-4590	Nevada Department of Agriculture 4780 East Idaho Street Elko, NV 89801 775-778-0270
Virtual Meeting Information:	https://us02web.zoom.us/j/8544390 Meeting ID: 854 4390 3340 Phone: +1-669-900-9128 Phone Access Code: 854 4390 3340	<u>3340</u>

Public notice

Below is an agenda of all items to be considered. Action may be taken on items preceded by an asterisk (*). Two asterisks denote possible closed session (**). Items on the agenda may be taken out of the posted order, items may be combined for consideration, and items may be pulled or removed from the agenda at any time at the discretion of the chairperson. Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment may be presented in-person (if there is a physical meeting location), by computer, phone, or written comment. Written comments may be submitted by completing a public comment form available online at

http://agri.nv.gov/Administration/Board_of_Agriculture/Board_of_Agriculture_Public_Comment/. Written comments can also be submitted via fax to 775-353-3661, email to sbellwood@agri.nv.gov or to any of our offices listed below.

- a. Nevada Department of Agriculture: 405 S. 21st Street, Sparks, NV 89431
- b. Nevada Department of Agriculture: 4780 E. Idaho Street, Elko, NV 89801
- c. Nevada Department of Agriculture: 2300 E. St. Louis Avenue, Las Vegas, NV 89104

The chairperson may limit public comment that is repetitious, does not relate to a matter within the board's jurisdiction or prevents the meeting from continuing in an orderly manner. All public comment should be addressed to the Board of Agriculture and not an individual member. The board asks that your comments are expressed in a courteous manner. All public comment is limited to three minutes per person. Unused time may not be reserved by the speaker nor allocated to another speaker.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations for assistance at the meeting. Please call Samantha Bellwood at 775-432-4263.

2300 East Saint Louis Ave Las Vegas, NV 89104 405 South 21st St. Sparks, NV 89431 Notice of this meeting was posted on or before 9 a.m. on the third working day before the meeting at the following locations: Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431, Nevada Department of Agriculture, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 St. Louis Avenue, Las Vegas, NV 89104. Copies of the agenda, supporting documentation and meeting minutes are available, at no charge, at the Nevada Department of Agriculture website at agri.nv.gov or www.notice.nv.gov or by visiting the Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431.

Agenda

1. Open meeting-call meeting to order by Chair Woody Worthington

- A. Pledge of Allegiance
- B. Moment of Silent Reflection
- C. Roll call

Members in attendance: Woody Worthington, Varlin Higbee, Charlie Frey, Jim Snyder, Pete Paris, Duane Coombs, Paul Noe, Dave Coon, Bernard Petersen

NDA staff in attendance: Jennifer Ott, Cadence Matijevich, Homa Anooshehpoor, Jerri Conrad, Ciara Ressel, Dr. Amy Mitchell, William Striejewske, Amber Smyer, Adelina Helton, Scott Clifford, Richard Yien, Ashley Jeppson

The meeting was called to order at 9:00am.

2. Public Comment

No public comment provided.

3. Minutes

A. *Approve March 9, 2022 minutes (for possible action)

Charlie Frey moved to approve the March 9, 2022 meeting minutes. Jim Snyder seconded the motion. The motion passed unanimously.

4. USDA Rural Development

A. Overview of USDA Rural Development – Lucas Ingvoldstad, Executive Director Nevada Rural Development (*for information only*)

Due to a scheduling conflict, Executive Director Ingvoldstad was unable to attend the meeting. Pete Paris motioned to postpone this agenda item indefinitely. Charlie Frey seconded the motion. The motion passed unanimously.

5. Board Member Updates on Represented Industries

A. Industry updates – Board Members (*for information only*)

6. Board of Agriculture Membership Changes

A. Review Board of Agriculture membership changes effective July 1, 2022 – Richard Yien, Deputy Attorney General *(for information only)*

7. Letter of Support for the Western Heritage Project

A. *Discuss providing a letter of support for the Western Heritage project – Woody Worthington, Chair (*for possible action*)

Charlie Frey made a motion to write a letter of support for the Western Heritage Project. Jim Snyder seconded the motion. The motion passed unanimously.

8. Director's Report

B. Report – Jennifer Ott, Director (for information only)

9. Animal Industry

A. Board update – Jennifer Ott, Director (*for information only*)

10. Plant Health and Compliance

A. Board update – Ashley Jeppson, Administrator (for information only)

11. Food and Nutrition

A. Board update – Homa Anooshehpoor, Administrator (*for information only*)

12. Administrative Services

A. Board update – Jerri Conrad, Deputy Director (for information only)

13. Measurement Standards

- A. Board update Cadence Matijevich, Administrator (for information only)
- B. *Discussion and adoption of proposed regulations for LCB File No. R037-21P regarding the amendment to regulations pertaining to Chapter 590 of the Nevada Administrative Code Cadence Matijevich, Administrator (*for possible action*)

In addition to the attendees listed in Agenda Item #1, attendees included Bill Payne, Chris Rose, Curt Stock, Gary Keogh, Jimmy Lau, Leana Carey, MR Wilden Consulting, Peter Krueger, Doug Busselman, Mike Torvinen, Clint Thiesse, iPad user, and <u>wlwolf@rtci.net</u>.

William Striejewske, Chemist V, opened the hearing for the adoption of proposed regulations for

LCB File No. R037-21P regarding the amendment to regulations pertaining to Chapter 590 of the Nevada Administrative Code at 11:20am.

Public comment was opened, and no public comment was received.

Dr. Striejewske provided an overview of the proposed changes and the need for revising the regulations.

Charlie Frey moved to adopt the proposed regulations. Varlin Higbee seconded the motion. The motion passed unanimously.

The public comment period was reopened. Peter Krueger with the Nevada Petroleum and Convenience Store Marketers Association provided comment in support of the proposed amendments.

The hearing was closed at 11:37am.

14. Public Comment

Varlin Higbee provided public comment regarding vehcile emissions.

Peter Krueger, representing the Nevada Petroleum and Convenience Store Marketers Association, provided public comment requesting the Department continue to do everything it can to determine the cause of the diesel fuel filter clogging issue in Northern Nevada.

15. Adjournment

The meeting was adjourned at 11:46am.